

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN**

**TO BE HELD AT
HACA Central
1124 S. IH 35, Austin, Texas
(512.477.4488)**

COMMENCING AT 12:00 NOON ON THURSDAY, JULY 13, 2017, TO CONDUCT BUSINESS AS FOLLOWS:

**CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM**

Carl S. Richie, Jr., Chairperson

Pledge of Allegiance

Citizens Communication - (Note: There will be a three-minute time limitation)

Citywide Advisory Board Update

CONSENT AGENDA

Items on the Consent Agenda may be removed at the request of any Commissioner and considered at another appropriate time on this agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion, or action at this meeting. Under no circumstances does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, Texas Open Meetings Act.

CONSENT AGENDA

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

- | | |
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| ITEM 1A: Presentation, Discussion, and Possible Action regarding the Approval of a Board Minutes Summary for the Board Meeting held on May 18, 2017 | Michael Gerber
President & CEO |
| ITEM 1B: Presentation, Discussion and Possible Action regarding Resolution No. 2505: Authorizing Signatories for Agency Bank Accounts | Thomas Cherian
Chief Financial Officer |
| ITEM 1C: Presentation, Discussion and Possible Action regarding Resolution No. 2506: Approval of the Award of Contract for Legal Services Pertaining to Employment Law and Litigation | Judy Paciocco
Director of Operations |
| ITEM 1D: Presentation, Discussion and Possible Action regarding Resolution No. 2507: Approval of the Award of Contract for Agency Wide Pest Control Services | Michael Roth
Dir. Housing Operations & Policy |

ACTION ITEMS

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

- | | |
|---|---|
| ITEM 2: Presentation, Discussion and Possible Action regarding Resolution No. 2508: Approval of the Revision to the 2017 PHA Annual Plan to incorporate the Disposition Activity for Lot 2 of Meadowbrook Courts | Judy Paciocco
Director of Operations |
| ITEM 3: Presentation, Discussion and Possible Action regarding Resolution No. 2509: Approval to Submit a Disposition Application for Lot 2 of the Meadowbrook Courts located at 1100 Live Oak Austin, Tx 78704 to the U.S. Department of Housing and Urban Development for the Conveyance of Ownership to Austin Affordable Housing Corporation | Judy Paciocco
Director of Operations |
| ITEM 4: Presentation, Discussion and Possible Action regarding Resolution No. 2510: Approval to submit an Amendment to the Disposition Application DDA0003968 to Request the Disposition of 1640 A & B East 2nd Street and to ground lease 1640 A & B East 2nd Street to Pathways at Chalmers Courts, LLP at Less than Fair Market Value for the Creation of Additional Affordable Housing Units | Judy Paciocco
Director of Operations |
| ITEM 5: Presentation, Discussion and Possible Action regarding Resolution No. 2511: Approval of the updates to the Tenant Selection Plans for PBRA Family properties, PBRA and LIHTC Family properties, and PBRA and LIHTC Elderly / Disabled properties. | Michael Roth
Dir. Housing Operations & Policy |

*The Housing Authority of the City of Austin (HACA) Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.

The Housing Authority of the City of Austin is committed to compliance with the Americans with Disability Act. Reasonable modifications and equal access to the communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Judy Paciocco or Nidia Hiroms at HACA at 512.477.4488, for additional information; TTY users route through Relay Texas at 711. For more information on HACA, please contact Nidia Hiroms at 512.477.4488 x 2104.

ITEM 6: Presentation, Update and Discussion on HACA's Rental Assistance Demonstration (RAD) Modernization and Redevelopment program (Chalmers Courts presentation)

Ann Gass
Dir. of Strategic Housing
Initiatives

EXECUTIVE SESSION

Carl S. Richie, Jr., Chairperson

The Board may go into Executive Session (close its meeting to the public) Pursuant to:

- a. § 551.071, Texas Gov't Code, consultations with Attorney regarding legal advice, pending or contemplated litigation; or a settlement offer;
- b. §551.072, Texas Gov't Code, discussion about the purchase, exchange, lease or value of real property;
- c. §551.074, Texas Gov't Code, discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including but not limited to evaluation of the President/CEO.
- d. §551.087, Texas Gov't Code, discuss certain economic development negotiations.

OPEN SESSION

If there is an Executive Session, the Board will return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session.

REPORTS

The Board accepts the following reports:

- President's Report
- Other Staff Reports
- Commissioners' Reports/Questions to the Department Staff

ADJOURNMENT

"Pursuant to § 30.06, Penal Code, (trespass by holder of license with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun."

"Pursuant to § 30.07, Penal Code (trespass by holder of license with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly."

"En virtud del § 30.06, Código Penal, (traspaso titular de licencia con una pistola), una persona bajo el subcapítulo H, capítulo 411, código de gobierno (Ley de licencia de arma o pistola), no se permiten en este reunión con una arma o pistola."

"En virtud del § 30.07, Código Penal (prevaricación por titular de la licencia con un arma o pistola abiertamente llevado), una persona bajo el subcapítulo H, capítulo 411, código de gobierno (Ley de licencia de arma o pistola), no se permiten en esta reunión con un arma o pistola que lleva abiertamente."